



Special Meeting

Board of Harbor Commissioners of the Crescent City Harbor District

Brian L. Stone, President Wes White, Secretary

Dr. Carol White, Commissioner Rick Shepherd, Commissioner Harry Adams, Commissioner

AGENDA

Date: **Wednesday, 17 February, 2021**

Time: **2:00 p.m. (Closed Session follows Open Session)**

Place: **Remote Meeting through Zoom Webinar**

Executive Order N-29-20 provides special districts and other agencies with significant flexibility to legally conduct public board meetings during the COVID-19 State of Emergency. The meeting will be held remotely by Zoom Webinar. To join the meeting as an attendee, please click the link below

When: Feb 17, 2021 02:00 PM Pacific Time (US and Canada)

Topic: Special Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87402222431?pwd=WWZVdG45WTdzcXp0UUVZzM2FOdStGZz09>

Passcode: 158908

Or iPhone one-tap :

US: +16699006833,,87402222431#,,,,*158908# or +13462487799,,87402222431#,,,,*158908#

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US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

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International numbers available: <https://us02web.zoom.us/j/87402222431?pwd=WWZVdG45WTdzcXp0UUVZzM2FOdStGZz09>

Call to Order

Roll Call

Pledge of Allegiance

Public Comment

This portion of the Agenda allows the public to comment to the Board on any issue not itemized on this Agenda, however, the Board may not take action or engage in discussion on any item that does not appear on the Agenda. During periods when public comments are allowed, Harbor Commissioners will allow attendees to submit questions and/or comments using the Zoom Q&A function. The Harbor Commission asks that audience members keep all questions and comments succinct and relevant.

- 1. Approval of Resolution accepting the resignation of Commissioner Carol White.** Vote to approve the Resolution, and approve the 15-day posting of the position as available for appointment. Review, discuss, and approve.

- 2. Adjourn to Closed Session**
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to California Government Code paragraph (4) of subdivision (d) of Section 54956.9: (2 potential cases)

- 3. Adjourn from Closed Session**

- 4. Report Out of Closed Session**

- 5. Adjournment of Meeting**

Adjournment to the Board of Harbor Commissioners next meeting scheduled for Tuesday, 2 March, 2021, at 2 P.M. Until the Governor rescinds Social Distancing directives, all Harbor Commission meetings will be held via Zoom Web Conferencing. Access code for public participation can be found in the meeting notice posted on the Harbor District website or on the Harbor bulletin board at 101 Citizens Dock Road.